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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 051483 80578A

AUTHORIZATION

COST LIMIT : \$

Patricia P. Pappas

ORDER DATE : August 13, 1996

ORDER TIME : 9:57 AM

ORDER NO. : 051483

CUSTOMER NO: 80578A

CUSTOMER: John R. Haggitt, Esq
JOHN R. HAGGITT, ESQ

300 Turner Street
Clearwater, FL 34616

DOMESTIC FILING

NAME: EXECUTIVE AIRCRAFT SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

8/13/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 13 PM 1:18

RECEIVED
96 AUG 13 AM 10:43
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 13 PM 1:18

ARTICLES OF INCORPORATION
OF
EXECUTIVE AIRCRAFT SERVICES, INC.

The undersigned, acting as incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is EXECUTIVE AIRCRAFT SERVICES, INC.

SECOND

The period of duration of the corporation is perpetual.

THIRD

The purpose or purposes for which the corporation is organized is/are to engage in any activity or business permitted under the laws of the United States and of this State.

FOURTH

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

CAPITAL: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issues shares in series.

FIFTH

The initial street address in Florida of the corporation is Signature Flight Support Building, St. Petersburg/Clearwater International Airport, Clearwater, Florida 34622 and the initial

registered office of the corporation is Signature Flight Support Building, St. Petersburg/Clearwater International Airport, Clearwater, Florida 34622 and the name of the initial registered agent at such address is PETER R. CUNZOLO.

SIXTH

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida or shareholders in the corporation.

SEVENTH

The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until his or her successor shall have been elected and qualified, is as follows:

PETER R. CUNZOLO
Signature Flight Support Building
St. Petersburg/Clearwater International Airport
Clearwater, Florida 34622

EIGHTH

The name and address of the original incorporator is as follows:

PETER R. CUNZOLO
Signature Flight Support Building
St. Petersburg/Clearwater International Airport
Clearwater, Florida 34622

NINTH

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Clearwater, Florida on this 9th day of AUGUST, 1996.



PETER R. CUNZOLO
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EXECUTIVE AIRCRAFT SERVICES, INC., at the place designated in the Articles of Incorporation, namely Signature Flight Support Building, St. Petersburg/Clearwater International Airport, Clearwater, Fl 34622. PETER R. CUNZOLO agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



PETER R. CUNZOLO
Registered Agent

Date: 8/9/96

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56 AUG 13 PM 1:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 13 PM 1:19

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY THAT ON THIS DAY, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared PETER R. CUNZOLO to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed same.

IN WITNESS my hand and official seal in the County and State last aforesaid this 9th day of AUGUST, 1996.


NOTARY PUBLIC
My Commission Expires:



MARY K. DEGROOT
MY COMMISSION # CC317433 EXPIRES
October 30, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.